

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, MAY 18, 1983

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, May 18, 1983 in the City Hall Council Chambers.

[illegible]

Absent: Council Members - Reid

Also Present: City Manager Glaves, Assistant City Manager Glenn, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Reverend Raymond C. Knapp, St. John's Episcopal Church

PLEDGE The Pledge of Allegiance was led by Mayor Olson.

PRESENTATIONS

Mayor Olson presented the following Proclamations:

PROCLAMATIONS a) "Public Works Week"

b) "Make it Click - Drive Defensively Week"

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Murphy second, approved the following actions hereinafter set forth.

(a) * * * * *

CLAIMS CLAIMS WERE APPROVED IN THE AMOUNT OF \$666,063.52

MINUTES THE MINUTES OF APRIL 20, 1983 WERE APPROVED AS WRITTEN.

PLANS AND SPECS
FOR "TURF & SPRINKLER,
HUTCHINS STREET
SQUARE" APPROVED COUN

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "TURF AND SPRINKLER, HUTCHINS STREET SQUARE" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

This project consists of designing and installing an interim sprinkler system and planting grass for the southeast open area of Hutchins Street Square. Since it may be sometime before this area is developed, it appears that a minimum system to keep lawn growing in the open area would be reasonable. Plans and specifications were prepared by Dauber & Kikuchi, Inc., local landscape architects. The total cost of the project is estimated at \$28,500.

PLANS AND SPECS
FOR PUBLIC
SAFETY BUILDING
REPAIR OF ROOF
EYEBROW APPROVED

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "PUBLIC SAFETY BUILDING REPAIR OF ROOF EYEBROW" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

The project consists of repairing the Public Safety Building roof eyebrow (overhang) by the installation of tapered roof material and reinforcement of the corners. This work will correct ponding of rainwater which has deteriorated the roof.

3-1-83
 SPECS APPROVED
 FOR ASPHALT
 REJUVENATING
 AGENT, LIQUID
 ASPHALT, AND
 WATTHOUR METERS

COUNCIL APPROVED THE FOLLOWING SPECIFICATIONS AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON:

- a) Asphalt Rejuvenating Agent - 5,000 gallons
- b) Liquid Asphalt SC-250 - 40 tons
- c) 80 Watthour Meters

City Manager Graves presented the following bids which had been received for 672 watthour meters:

1-1-83
 CC 300
 AWARD - CONTRACT
 FOR WATTHOUR
 METERS

	<u>Type 12S</u>		<u>Type 2S</u>	
<u>Supplier</u>	<u>Price w/tax</u>	<u>Del</u>	<u>Price w/tax</u>	<u>Del</u>
G.E. Electic	\$13,206.41	4-6 wks	\$16,739.52	4-6 wks
Ace Supply	\$13,361.09	10 wks	\$14,694.14	6 wks
Maydwell & Hartzwell, Inc.	\$13,361.09	4-6 wks	\$15,513.31	4-6 wks
Westinghouse	\$14,388.86	8 wks	\$15,925.44	8 wks
Ace Supply	\$15,587.60	12 wks	\$16,515.65	8 wks

RES. NO. 83-36

On recommendation of the City Manager, Council adopted Resolution No. 83-36 as follows:

RESOLUTION AWARDDING THE CONTRACT FOR 672 WATTHOUR METERS (192 UNITS TYPE 12S AND 480 UNITS TYPE 2S) AS FOLLOWS:

Type 12S	General Electric Supply Co.	\$13,206.41
Type 2S	Ace Supply Co.	\$14,694.14

12-6
 BECKMAN RANCH
 UNIT NO. 5
 SUBDIVISION MAP
 APPROVED

COUNCIL APPROVED THE FINAL MAP AND SUBDIVISION DOCUMENTS FOR TRACT NO. 1609 BECKMAN RANCH, UNIT NO. 5 AND DIRECTED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBDIVISION AGREEMENTS AND MAP ON BEHALF OF THE CITY.

ITEMS REMOVED
 FROM AGENDA

WITH THE TACIT CONCURRENCE OF THE COUNCIL, THE FOLLOWING ITEMS WERE REMOVED FROM THE AGENDA:

- a) Award Bid for Kofu Tennis Court Resurfacing
- b) Approve Development Agreement for 1438 Iris Drive
- c) Approve Agreement between the City of Lodi and the Lodi Grape Festival and National Wine Show for the Festival's use of the Lodi Stadium Property.

PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

PLANNING
COMMISSION

ITEMS OF
INTEREST

City Manager Graves gave the following report of the Planning Commission meeting of May 9, 1983:

The Planning Commission -

1. Determined that a Zoning Hardship existed and approved the request of Donald Andrews for a Zoning Variance to reduce the required 5 foot side yard to 3 feet to permit construction of a carport-patio cover which will connect an existing main structure with an accessory building at 919 South School Street in an area zoned R-2 Single Family Residential.
2. Approved the request of Baumbach and Piazza, Consulting Engineers, on behalf of Lodi West, a limited Partnership, for the acceptance of a Tentative Parcel Map to create Parcel "A" containing 15.0 acres, and Parcel "B" containing 73.0 acres from the area encompassing the future Park West Subdivision.
3. Approved the request of Ad-Art Signs, on behalf of Guarantee Savings for a Use Permit to install a "Time and Temperature" sign at 1300 West Kettleman Lane in an area zoned P-D(15), Planned District No. 15.
4. Permanently approved the request of Aladdin's Castle, Inc. for a Electronic Games Center in the Vineyard Shopping Center in an area zoned P-D(15), Planned Development District No. 15.
5. Reviewed the proposed Housing Element of the Lodi General Plan as proposed by the Community Development Department.

COMMUNICATIONS

CITY CLERK

The City Clerk presented the following applications for Alcoholic Beverage License(s):

ABC LICENSES

- a) Rainbow Club
116 North Sacramento Street
Lodi, CA 95240
On Sale General Public Premises

CLAIMS
CC 4(c)

On recommendation of the City Attorney and R. L. Kautz and Company, Council, on motion of Council Member Murphy, Snider second, denied the following claims and referred them back to R. L. Kautz and Company:

- a) Robert M. Siegfried DOL 12/25/82
- b) Joseph Landers DOL 3/5/83
- c) Jim Lowell Summers DOL 12/20/82

LETTER RE CABLE
LEGISLATIONS
RECEIVED

City Clerk Reimche presented a letter from Charles Royer, President of the National League of Cities re compromise agreement between NLC and the National Cable Television Association on cable legislation.

CITY CLERK DIRECTED
TO POST FOR
VACANCIES ON
VARIOUS BOARDS
AND COMMISSIONS

Following introduction of the matter by City Clerk Reimche, Council, on motion of Council Member Murphy, Pinkerton second, directed the City Clerk to make the required posting for vacancies on the 49-99 Council and the Lodi Arts Commission.

5306
COMMENTS BY
CITY COUNCIL
MEMBERS

Mayor Pro Tempore Snider presented the following letter which had been received from Jeane D. Ford. Following discussion, with the tacit concurrence of the Council, the matter was referred to Staff.

LETTER REC'D
RE BICYCLE
SAFETY

"When I saw the article in Thursday's paper which told of a 13 year old youth being struck by a car while on his bike, my first reaction was "I'm not a bit surprised." I'm sorry it happened, and pray he is all right, but I'm surprised it doesn't happen more often.

We have lived in Lodi almost a year and have been impressed with the friendly people, clean air, and pretty town. However, as soon as we moved here, we were amazed to see kids regularly riding their bikes down the wrong side of the street, disobeying traffic sign and laws, darting out unsafely, and laughing at motorists when we try to brake quickly because of their carelessness.

When children receive their first bike, they should be taught the laws of the road. The stop signs, traffic lights, etc. and all moving vehicles on the road, including bikes.

Our police should be ticketing these violators consistently. The City Council should take action to ensure that the police enforce the laws and that some system of education and punishment be set up for the violators. A bicycle court, mandatory for all ticketed bicyclists, is one suggestion. It has been proven to be an effective program in other areas.

These bike riders of today are the automobile drivers of tomorrow. The laws apply to both. Now is the time for them to apply them.

Sincerely,

Jeane D. Ford"

MAYOR APPLAUDS
RECENT TOKAY HIGH
CHORALE AND BAND
CONCERT

Mayor Olson commented that she had recently attended the Tokay High Chorale and Band Concert and that it was a most "delightful" Performance.

COMMENTS BY
THE PUBLIC ON
NON AGENDA
ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

LODI ANIMAL
SHELTER EXPANSION

1102
CC 300

WITHDRAWAL OF
BID GRANTED

City Manager Graves apprised the Council that a letter had been received from Refnes Construction Company requesting that they be allowed to withdraw their bid for the Lodi Animal Shelter Expansion in the amount of \$119,000.00 because of a serious and unintended error in the tabulation of the bid whereby \$47,300.00 of masonry work was inadvertently omitted. Following Council discussion, Council on motion of Council Member Pinkerton, Murphy second, granted the request of Refnes Construction Company to withdraw their bid for the contract for the Lodi Animal Shelter Expansion and granted the release of their bond.

CONTRACT AWARDED Further, on motion of Council Member Pinkerton, Snider second, Council adopted Resolution No. 83-37 awarding the Contract for the Animal Shelter Expansion to Ted Molfino of Lodi in the amount of \$134,654.00.

APPEAL RE
DENIAL FOR CARD
ROOM EMPLOYEE'S
LICENSE SET FOR
PUBLIC HEARING

Following introduction of the matter by City Manager Glaves, Council, following discussion, on motion of Mayor Pro Tempore Snider, Olson second, set for Public Hearing, the appeal of Jerry Steele regarding his being denied a Card Room Employee's License, setting the date of the Public Hearing for June 1, 1983 at 8:00 p.m.

REQUEST BY
COUNCIL MEMBER
MURPHY TO PLACE
MEASURES ON
NOVEMBER BALLOT
TO ELECT MAYOR

The following letter was presented to the Council by Council Member Murphy:

"I respectfully present for your consideration the following measures to be placed on the November 8, 1983 ballot:

Measure No. 1 Shall the Electors Elect a Mayor and Four (4) City Councilmen?

Measure No. 2 Shall the term of office of mayor be two years?

Measure No. 3 Shall the term of office of mayor be four years?

I would ask that the Council place these measures on the November 8, 1983 ballot without benefit of the petition process.

I would be most happy to answer any questions regarding this request that Council Members may have.

Robert Murphy
City Council Member"

Council Member Murphy then addressed the Council regarding his request. Council discussion followed with the following former Lodi Mayors addressing the Council supporting the present system of selecting Mayors within the City of Lodi and urging that no change be initiated:

Jerald Kirsten, 350 S. Ham Lane, Lodi

James Culbertson, 641 N. Pacific Avenue, Lodi

City Clerk Reimche presented the following letter which had been received from former Lodi Mayor Gene G. Walton:

"This letter is written to you pertaining to the forthcoming discussion concerning the pros and cons of having a city-wide election for Mayor of Lodi as versus retaining the present system of having the City Council elect the Mayor.

I hasten to bring to your attention the fact that we in Lodi have a City Manager form of government and the purpose of this form of government is to have a professional administrator running the city on a day-by-day basis and having a City Council set policy and reflect the wishes of its city.

The form of city government which maintains a mayor elected by the people normally relates to a city where the mayor carries out executive type of duties such as in the City of San Francisco, and is a professional, full-time, or at least part-time administrative type of individual who hopefully is trained in the intricacies of city government.

Without giving a voter elected mayor additional duties to perform, there would be no advantage to going to the expense and suffering the problems which accompany a city-wide election. If we are looking for a professional administrator or executive to run the city, we have such an individual under the present form of government, and I should also like to state that Mr. Graves is considered to be one of the finest city managers in the state. The city manager then carries on a professional, productive and continuous administration. With the turnover of elected city council members and mayor, we would hardly have the continuity necessary to carry on the business the size of the City of Lodi.

May I suggest that we retain the present form of administration and election, which has worked so well for us in the past.

Very truly yours,

Gene G. Walton"

REQUEST BY
COUNCIL MEMBER
MURPHY TO PLACE
MEASURES ON
NOVEMBER BALLOT
TO ELECT MAYOR

1983-84
APPROPRIATION
SPENDING LIMIT
ESTABLISHED

RES. NO. 83-38

SPECS FOR 600-
VOLT XLP TRIPLEX
CABLE APPROVED

AWARD - CONTRACT
FOR PURCHASE OF
PADMOUNT
TRANSFORMERS

Council discussion followed. Council Member Murphy then moved that the heretofore listed Measures be placed on the November 8, 1983 ballot without benefit of the petition process. The motion died for lack of a second.

Agenda Item K-4 - "Establish 1983-84 Appropriation Spending Limit" was introduced by City Manager Graves. Following discussion, on motion of Mayor Pro Tempore Snider, Pinkerton second, Council adopted Resolution No. 83-38 adopting an appropriations spending limit for 1983-84 in compliance with Proposition 4 Article XIII B of the State Constitution.

Council, on motion of Council Member Murphy, Snider second, approved specifications for the purchase of 600-volt XLP Triplex Cable and authorized the Purchasing Agent to advertise for bids thereon.

City Manager Graves presented the following bids which had been received for various padmount transformers as follows:

SEE PAGES 7, 8, & 9

Council Member Pinkerton posed the questions as to whether the padmount transformers bid were foreign or domestic produced. A lengthy discussion followed with questions being directed to Staff and to the City Attorney.

Council Member Pinkerton then moved that the City establish a policy that all City purchased equipment and material be required to be 75% domestic produced or manufactured.

PADMOUNT TRANSFORMER BID EVALUATION (UD-E83-1)

Supplier	<u>Item 1</u>				<u>Item 2</u>			
	10 - 50 KVA, Single-Phase				5 - 75 KVA, Single-Phase			
	"A" Price w/Tax	"B" Cost of Losses	"A" + "B" Life-Cycle Cost	Estimated Delivery (weeks)	"A" Price w/Tax	"B" Cost of Losses	"A" + "B" Life-Cycle Cost	Estimated Delivery (weeks)
McGraw Edison Co. Burlingame, CA	\$10,101.80	\$8,258.00	\$18,359.80	14-16	\$6,508.40	\$5,353.25	\$11,861.65	14-16
Westinghouse Electric Supply Co. Concord, CA	11,840.20	7,180.00	19,020.20	13-15	7,414.70	5,088.50	12,503.20	13-15
Maydwell & Hartzell, Inc. Brisbane, CA	10,663.60	7,692.00	18,355.60*	8-10	6,746.90	5,393.50	12,140.40	8-10
T.T.E. Corporation Portland, Oregon	10,398.60	8,892.00	19,290.60	12-14	7,324.60	5,586.50	12,911.10	10-12
Lowzer Electric Mt. Vernon, Illinois	10,769.60	8,454.00	19,227.60	9-11	6,688.60	6,626.50	13,315.10	9-11
Square-D Company Airway Heights, Washington	No Bid				No Bid			
General Electric Supply Co. Emeryville, CA	13,440.80	7,596.00	21,036.80	10-12	8,066.60	5,290.50	13,357.10	10-12
Erranti-Packard Transformer Ltd. Ontario, Canada	11,755.40	9,029.50	20,784.90	12-14	7,102.00	6,057.75	13,159.75	12-14

* Does not meet specifications

PADMOUNT TRANSFORMER BID EVALUATION (UD-E83-1)

Item 3

Item 4

1 - 75 KVA, Three-Phase

3 - 112½ KVA, Three-Phase

Supplier	"A" Price w/Tax	"B" Cost of Losses	"A" + "B" Life-Cycle Cost	Estimated Delivery (weeks)	"A" Price w/Tax	"B" Cost of Losses	"A" + "B" Life-Cycle Cost	Estimated Delivery (weeks)
McGraw Edison Co. Burlingame, CA	\$3,476.80	\$1,192.65	\$4,669.45	14-16	<u>\$11,082.30</u>	\$5,639.70	\$16,722.00	14-16
Westinghouse Electric Supply Co. Concord, CA	3,617.78	1,184.95	4,802.73	13-15	11,756.46	5,102.25	16,858.71	13-15
Maydwell & Hartzell, Inc. Brisbane, CA	<u>2,987.08</u>	1,598.15	4,585.23	12-14	9,654.48	8,009.25	17,663.73	12-14
R.T.E. Corporation Portland, Oregon	3,224.52	1,494.30	4,718.82	15	10,770.66	6,081.60	16,852.26	15
Dowzer Electric Mt. Vernon, Illinois	2,715.72	2,002.45	4,718.17	10-12	8,834.04	9,049.65	17,883.69	10-12
Square-D Company Airway Heights, Washington	3,927.30	1,552.10	5,479.80	13	12,583.26	6,367.65	18,950.91	13
General Electric Supply Co. Emeryville, CA	3,947.44	1,401.25	5,348.69	12-15	12,475.14	5,979.30	18,454.44	12-15
Ferranti-Packard Transformer Ltd. Ontario, Canada	3,911.40	1,675.75	5,587.15	14-16	14,182.80	7,313.25	21,496.05	14-16

PADMOUNT TRANSFORMER BID EVALUATION (UD-E83-1)

Item 5

2 - 150 KVA, Three-Phase

Item 6

2 - 300 KVA, Three-Phase

Supplier	"A"	"B"	"A" + "B"	Estimated	Supplier	"A"	"B"	"A" + "B"	Estimated
	Price w/Tax	Cost of Losses	Life-Cycle Cost	Delivery (weeks)		Price w/Tax	Cost of Losses	Life-Cycle Cost	Delivery (weeks)
Crow Edison Co. Burlingame, CA	\$9,588.76	\$4,135.60	\$13,724.36	14-16		\$13,646.44	\$7,558.60	\$21,205.04	14-16
Westinghouse Electric Supply Co. Concord, CA	<u>8,015.72</u>	4,236.40	12,252.12	13-15		<u>10,379.52</u>	7,169.30	17,548.82	13-15
Hydwell & Hartzell, Inc. Brisbane, CA	6,682.24	6,717.90	13,400.14	12-14		12,050.08	7,953.20	20,003.28	12-14
T.E. Corporation Portland, Oregon	7,979.68	4,730.40	12,710.08	15		10,301.08	8,301.30	18,602.38	10
Lawyer Electric Mt. Vernon, Illinois	6,824.28	7,343.10	14,167.38	10-12		9,177.48	11,741.00	20,918.48	10-12
Quare-D Company Airway Heights, Washington	9,156.28	5,404.10	14,560.38	13		13,788.48	8,875.10	22,663.58	13
General Electric Supply Co. Emeryville, CA	9,726.56	4,338.70	14,065.26	12-15		11,630.32	8,690.60	20,320.92	12-15
Grant-Packard Transformer Ltd. Ontario, Canada	9,455.20	6,208.00	15,663.20	14-16		11,702.40	9,235.00	20,937.40	14-16

RES. NO. 83-39

cc 12 (3)
cc 300

The motion failed to carry by the following vote:

Ayes: Council Members - Murphy and Pinkerton

Noes: Council Members - Snider and Olson (Mayor)

Absent: Council Members - Reid

Following additional discussion, on motion of Mayor Pro Tempore Snider, Pinkerton second, Council adopted Resolution No. 83-39 awarding the bid for Padmount Transformers as follows:

1. McGraw Edison Co. \$27,692.50
 - 10 - 50 KVA, single phase
 - 5 - 75 KVS, single phase
 - 3 - 112 ½ KVA, three phase
2. Westinghouse Electric Supply Co. \$18,395.24
 - 2 - 150 KVA, three phase
 - 2 - 300 KVA, three phase
3. Maydwell and Hartzell, Inc. \$ 2,987.08
 - 1 - 75 KVA, three phase

APPROPRIATIONS
FOR EMPLOYEE
BENEFITS TO
VARIOUS FUNDS
cc 300 APPROVED

Following introduction of the matter by City Manager Glaves, Council, on motion of Council Member Pinkerton, Snider second, adopted Resolution No. 83-40 authorizing additional appropriations for employees benefits to various funds and \$307,817.85 to the General Fund Operating Reserve.

RES. NO. 83-40

PURCHASE OF
NUCLEAR
COMPACTION
1000 GAUGE APPROVED

Following introduction of the matter by City Manager Glaves, Council, on motion of Council Member Pinkerton, Murphy second, approved the purchase of a Nuclear Compaction Gauge at a cost of \$5,440.00 which amount is to be charged against Revenue Sharing Funds.

ADJOURNMENT

There being no further business to come before the Council Mayor Olson adjourned the meeting at approximately 9:10 p.m. to a Closed Session.

Attest:

Alice M. Reinche
Alice M. Reinche
City Clerk